

MENDOCINO CITY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 11-28-2022 MEETING AGENDA

MENDOCINO CITY COMMUNITY SERVICES DISTRICT
P. O. BOX 1029
MENDOCINO, CA 95460
Business Phone (707) 937-5790 Treatment Plant (707) 937-5751 Fax (707) 937-3837

AGENDA

REGULAR MEETING

Monday, November 28, 2022

11:00 AM Closed Session

5:30 PM Open Session

Mendocino Community Center, 10525 School St., Mendocino

Per California Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, and AB 361 the meeting will be held via teleconference. MCCSD meetings are open to the public, and the District encourages public participation either at the Community Center or on Zoom. To participate by ZOOM call 1 (669)-900-6833, Meeting ID: 931 3833 6051, Passcode: 750084 or log in online URL:

<https://us06web.zoom.us/j/93138336051?pwd=ZDVkRndkZmc0ZWsyYTJTTFFacmxtQT09>

Meeting ID: 931 3833 6051

Passcode: 4BezsR

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADJOURN TO CLOSED SESSION
 - 4a. PUBLIC EMPLOYEE (Government Code Section 54957(b))
Title: Superintendent
4. RETURN FROM RECESS 5:30 pm. Continue Regular Monthly Meeting.
 - 4a. Call to Order
5. REPORT OUT FROM CLOSED SESSION
6. PUBLIC COMMENT: non agenda items
7. NEW BUSINESS
 - a. Public Hearing in compliance with California Proposition 218 regarding MCCSD's Proposed Sewer Rate Increase and Proposed Groundwater Management Rate Increase
 - a1) presentation by Anthony Elowsky of RDN, and Cal Rural Water
 - a2) Discussion and Public Comment
 - a3) Collection of ballots, protest and support letters
 - a4) Counting of protest ballots and protest letters, and report of final count
 - b. Adjournment of Public Hearing and Return to Regular Board Meeting
 - c. Introduction of Ordinance 2022-1: Ordinance of Mendocino City Community Services District Monthly Sewer Service Charges
 - d. Introduction of Ordinance 2022-2: Ordinance of Mendocino City Community Services District Monthly Groundwater Management Charges
8. OLD BUSINESS
 - a. Update from GHD
9. COMMUNICATIONS

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10. CONSENT AGENDA
All matters on the Consent Agenda are to be approved by one action without discussion unless a Board Member requests separate action on a specific item.
 - a. APPROVAL OF MINUTES
 - a-1. 11-7-22 Meeting Minutes

11. DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

12. FINANCIAL REPORT
 - a. Discussion and Possible Action to Approve District Disbursements/Expenditures.

13. DISTRICT SUPERINTENDENT'S REPORT
 - a. Monthly Report.

14. SECRETARY'S REPORT
 - a. Monthly Report

15. GROUNDWATER MANAGEMENT
 - a. Monthly Groundwater Management Report

16. COMMITTEE UPDATES

17. MATTERS FROM BOARD MEMBERS

18. ADJOURNMENT

STANDING COMMITTEES: For 2022

Finance:----- Dennak Murphy and Maggie O'Rourke
Personnel:----- Dennak Murphy and Maggie O'Rourke
Plant Operations:----- Dennak Murphy and Jim Sullivan
Safety:----- Harold Hauck
Street Lighting:----- Harold Hauck
Groundwater Management:----- Jim Sullivan and Donna Feiner

Pursuant to Americans with Disability Act (ADA Title II), MCCSD will make reasonable arrangements to ensure accessibility to the meeting. If you need special assistance to participate in this meeting, please contact the business office at 707- 937-5790.